

Hampton Regional Local Human Rights Committee
4207 Victoria Boulevard
Hampton, Virginia 23669
Minutes of Meeting August 17, 2011 (Draft)

The meeting was called to order by Ms. Stamps, chairperson, at 9:15 AM

Members in attendance:

Sheila Stamps Chairperson
Lynne Finding - Member
Rebecca Newsome – Member
Maria Fuentes - Member
Rebecca Thompson - Member

Absent Committee Members:

None

Advocate:

Reginald Daye, Regional Advocate, Region V, DBHDS

Affiliates Present – Representative:

Alliant Human Services - Terrance Jones
Bell's Haven – Chanell Purvis
Boney Community Residential Services – Janet Boney
Caring Family – Jenny Murphy, Janelle Jefferson
CHARIS Support Services – S. Hudson, Sonya Ott
Gateway Day Support – Doris Foreman
Family and Adolescent Services – Cynthia Woodson
Family Impact – Ruth Mattocks
H&L Homes – Hazel Webb, T. Ashley
Higher heights RSC LLC – Tammy Loney-Akhigbe, Kimberlee Mack-Matthews
People Too LLC – Charles Harvey
Serenity C&C, Inc. – Marietta Cottingham, Richard Cottingham
The New YCAPP – Kenneth Anderson, Debi Sypolt
Visions Family Services – Karina Jones,

Affiliates Absent:

None

Agenda Review

It was moved and seconded that the agenda was approved The motion carried.

Public Comment: N/A

Advocate Report:

Mr. Reginald Daye, Regional Advocate

Mr. Daye reminded the affiliates to use the new annual and quarterly report and Bell's Haven rep. will email the affiliates the forms. The quarterly reports will be due at the February meeting and was requested to be sent to each committee member 1 week prior to the meeting

Chairman Report

Ms. Stamps asked if all the affiliates received the new Quarterly Reporting forms and requested that the new form be used exclusively. She further instructed affiliates to mail the reports to members of the committee two weeks prior to the scheduled meeting date.

Treasurer's Report: N/A

Old Business:

Welcome Mrs. Thompson

New Business:

Affiliation: Services, Sites and Programs

Review memo for new process for providers seeking DBHDS seeking approval for addition of a new location of a licensed service in the same region.

CHARIS Support Service - In Home affiliated # 7 add TOVA training .

Serenity C&C, Inc. added 5 new homes.

Approval of YCAPP affiliation for Mental Health Services as of 9/17/11.

Alliant Human Services

Current Census 16

Admissions 16

Discharges 1

Complaints 0

Restraints/Seclusions 0

Allegations of Abuse/Neglect 0

Serious Injuries/Death 0

Currently Licensed Yes

Temporary/Conditional License No

Annual dues Paid Yes

Requests None

Licensing or Human Rights Review No

Bells Haven

Current Census 2

Admissions 1

Discharges 0

Complaints 0

Restraints/Seclusions 0

Allegations of Abuse/Neglect 0

Serious Injuries/Death 0

Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

Boney Community Residential

Current Census 3
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

Caring Family Home

Current Census 6
Admissions 0
Discharges 1
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

CHARIS Support

Current Census 6
Admissions 1
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None

Licensing or Human Rights Review No

Family & Adolescent Services

Current Census 0

Admissions 0

Discharges 0

Complaints 0

Restraints/Seclusions 0

Allegations of Abuse/Neglect 0

Serious Injuries/Death 0

Currently Licensed Yes

Temporary/Conditional License No

Annual dues Paid Yes

Requests None

Licensing or Human Rights Review No

Family Impact Inc

Current Census 65

Admissions 4

Discharges 3

Complaints 0

Restraints/Seclusions 0

Allegations of Abuse/Neglect 0

Serious Injuries/Death 0

Currently Licensed Yes

Temporary/Conditional License No

Annual dues Paid Yes

Licensing or Human Rights Review No

Gateway Adult Day Service

Current Census 5

Admissions 0

Discharges 0

Complaints 0

Restraints/Seclusions 0

Allegations of Abuse/Neglect 0

Serious Injuries/Death 0

Currently Licensed Yes

Temporary/Conditional License No

Annual dues Paid Yes

Requests None

Licensing or Human Rights Review No

H&L Homes LLC

Current Census 2

Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review Licensing Agent

Higher Heights RSC LLC

Current Census 17
Admissions 0
Discharges 3
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review

New YCAPP

Current Census 292
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 1 (1 peer to peer)
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Licensing or Human Rights Review

People Too LLC

Current Census 2
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0

Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

Serenity C&C, Inc

Current Census 38
Admissions 0
Discharges 0
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests New Program
Licensing or Human Rights Review No

Visions Family Service

Current Census 7
Admissions 5
Discharges 5
Complaints 0
Restraints/Seclusions 0
Allegations of Abuse/Neglect 0
Serious Injuries/Death 0
Currently Licensed Yes
Temporary/Conditional License No
Annual dues Paid Yes
Requests None
Licensing or Human Rights Review No

10:55 AM Committee went into executive sessions pursuant to Va. Code 2.2-3711A for the purpose of discussing all complaints, restraints, allegations of abuse, deaths, serious incidents/injuries, and medical devices and with YCAPP.

11:05 Committee voted to come out of executive sessions pursuant to Va. Code 2.2-3711A. Each member certified that only complaints, restraints, allegations of abuse, deaths, serious incidents/injuries, and medical devices and with YCAPP were discussed in executive session.

Committee received Freedom of Information Act Training

Recommendations

No recommendations were made for YCAPP..

Meeting Adjournment Time 10:53 AM

Respectfully Submitted,
Chanell Purvis, Secretary, Liaison

Next Meeting Date: November16, 2011 at 9:15 AM

Hampton Public Library
4207 Victoria Boulevard
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